

ORGANISATION AND PAYMENT OF EMERGENCY CARE SERVICES IN BELGIUM: CURRENT SITUATION AND OPTIONS FOR REFORM SUPPLEMENT



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ORGANISATION AND PAYMENT OF EMERGENCY CARE SERVICES IN BELGIUM: CURRENT SITUATION AND OPTIONS FOR REFORM SUPPLEMENT

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Other reported interests:

All experts and stakeholders consulted for this report were selected because of their involvement in the topic of the organisation and payment of the emergency care system. Therefore, by definition, each of them might have a certain degree of conflict of interest to the main topic of this report.

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Disclaimer:

- The external experts were consulted about a (preliminary) version of the scientific report. Their comments were discussed during meetings. They did not co-author the scientific report and did not necessarily agree with its content.
- Subsequently, a (final) version was submitted to the validators. The validation of the report results
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- Finally, this report has been approved by a majority of votes by the Executive Board.
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Table 1 – Interview guide for the in-depth interviews Main questions¹ **Topic** Introduction In the governmental declaration of October 2014 the Federal government announced measures to encourage patients to take, in a first instance, contact with their general practitioner or organised duty centre (ODC) before they decide to go to the emergency department of the hospital in order to decrease the pressure on emergency departments (EDs) such that they can focus on severe medical emergencies. Do you think more measures are needed to guide patients in their decision about which care provider to contact in case of acute medical problems? What do you think about lower co-payments for patients whom are referred by a general practitioner (GP) compared to selfreferrals? What is the role of mass media information campaigns? Current The majority of hospitals have a specialised ED ('gespecialiseerde spoedgevallenzorg'/'soins urgents spécialisés') and only a limited number of hospitals or hospital sites have a non-specialised ED that is capable to deal with the first care and treatment of patients with organisation of an acute pathology ('eerste opvang van spoedgevallen'/'première prise en charge des urgences'). What is your opinion about this emergency care services current supply of services? What is your opinion concerning the concentration of specialised EDs (e.g. as in Denmark, the Netherlands, England). In Denmark, for instance, the number of acute hospitals with EDs has decreased since 2007 from 62 to 21? Advantages? Disadvantages? What are the preconditions for such a reform in Belgium? Which are the barriers to implement such a reform in Belgium? Is there need for further differentiation, for instance, based on type of pathology (e.g. trauma, stroke, acute myocardial infarction)? Collaboration An analysis of the hospital discharge dataset (year 2011) showed that 69% of the patients admitted to the ED are treated as emergency ambulatory patients. The vast majority of these ambulatory patients are self-referred (i.e. 79%). Only 8% of ambulatory patients departments and are referred by a GP. What do you think about these figures? Appropriate? Possible explanations? How do you explain the high proportion of patients with a so-called 'GP pathology' at the ED? organised duty centres Shortcomings in the organisation of primary care services?

The 'second level bullets' probing questions are available in Dutch and French upon request.

Limited accessibility of after-hours GP services?



Topic Main questions¹

- o High financial accessibility of the ED?
- Discomfort for patients to go via the GP?
- What do you think, in this context, about the investments that are currently made in the after-hours ODCs (15 new ODCs per year to have about 100 ODCs by the end of 2016)?
 - (Dis-)advantages of ODCs?
 - Geographical distribution?
 - Location (at a hospital site, close to a hospital site, far distance from a hospital site)?
 - Do the ODCs fulfil the policy objectives that were set at the start (e.g. better working conditions for GPs, better coordination between primary and secondary care providers)?
- What are the alternative organisational models (e.g. integration of ODCs within the ED with a triage role for GPs) to improve the supply of services for unscheduled care in Belgium?
 - What are the preconditions for such a reform in Belgium (e.g. accessible electronic patient record, nurse practitioners, etc.)?
- 65% of ambulatory patients in EDs are admitted between 8 AM and 6 PM. What other measures, besides after-hours ODCs, are needed?
- A potential important triage can be done at the level of the call centres. What do you think, in this context, about the 1733 telephone number?

Hospital budget

- The hospital budget is a closed budget that is allocated across hospitals via a complex set of rules and calculations. The B2-part that concerns the EDs was recently reformed: between 2013-2017 a gradual implementation of the new calculation rules will take place.
 - o In the 'old model' the basic part of the hospital budget for EDs was expressed as a number of basic points per 100 justified hospital beds: the larger the hospital, the larger the 'basic part' of the hospital budget for EDs. On top of this 'basic part' additional points can be earned via the supplementary fees for urgent medical activities (calculated via a system of deciles). What are the (dis-)advantages and incentives of this former calculation method?
 - o In the 'new model' the basic part is expressed in terms of 'emergency department units'. One ED unit is allocated for every patient attending the ED (ambulatory and hospitalised). Supplementary Ed units are earned based on patient characteristics (e.g. young children). What are the (dis-)advantages and incentives of this new calculation method?
 - o Is the allocated hospital budget in line with the underlying costs to run the ED in a way that high-quality care can be provided?

Physician fees

The fees for physicians providing services in an ED can be divided in three main groups: fees that reimburse the medical activities of emergency physicians (i.e. physicians with a specialty in emergency care medicine, physicians with a specialty in acute medicine, physicians with a certificate in acute medicine), called 'A-fees'; fees that cover the availability of physicians, called on



Topic

Main questions¹

duty fees; fees that reimburse the medical activities of physicians from outside the emergency department that are consulted by the emergency physicians, called 'C-fees'.

- O What are the (dis-)advantages and incentives of the current system of physician fees?
 - What is your opinion about the fee-for-service system for emergency physicians?
 - What do you think about the system of deductions on the physician fees (in particular on the fees for the emergency care activities)?
 - What do you think about the differentiation of the fees based on the educational level of the physicians who work in an ED? (Dis-)advantages?
- Analysis by the RIZIV INAMI illustrated a large variation between hospitals in the ration between A-fees and C-fees? What
 are possible explanations for these differences?
- Which (combination of) payment mechanisms are, according to you, appropriate as a payment method for EDs (physician remuneration included) to achieve the desired organisation of emergency care services?
 - To what extent should the high amount of fixed costs to run EDs be translated in the payment system?
 - In case the hospital payment system (in general) is based on pathologies, should the payment system for EDs be included in this system?
 - What are the implications for the payment of GP services?

Other topics

- In the past years shortages of emergency physicians were often reported in the media. Are these messages reflecting a real problem on the field? Possible causes/solutions?
 - What is your opinion about the minimal quota for emergency physicians which were imposed by the workforce planning commission?
 - o Are additional policy measures needed?
- To what extent should a reform of the organisation and payment system take into account the evolutions within the field of telemedicine?
- Quality of care and patient safety are high on the policy agenda (e.g. quality indicators, accreditation programmes, discussions about pay-for-performance). Are there aspects of these initiatives that should be taken into account when reforming the organisation and payment system of EDs?
- What is the impact of medically staffed emergency care transport (Mobile Urgency Groups; MUG SMUR) on the organisation of EDs?
 - Absence of a nurse/physician in case of an emergency call?
 - Are efficiency gains possible without affecting the quality and accessibility of care?



Topic	Main questions¹								
	 A recurrent complaint by EDs are the bottlenecks that occur because other hospital wards fail to admit patients in time. Which policy measures are needed for a more fluent patient flux within the hospital? 								
General concluding question	 During this interview several strengths and weaknesses of the current organisation and payment model for emergency departments were discussed. In addition, some solution elements for a future more effective system were expressed. Are there topics that are not yet addressed that you consider important for this interview? 								



2.1 Inappropriate use of emergency department: definition and prevalence

Search strategy

Database: Ovid MEDLINE(R) In-Process & Other Non-Indexed Citations and Ovid MEDLINE(R) <1946 to Present>

- 1 Emergencies/ (35324)
- 2 Emergency Service, Hospital/ (47373)
- 3 Emergency Medical Services/ (34230)
- 4 (emergency adj2 (care or healthcare or department? or unit or units or room?)).ti,ab. (77644)
- 5 "Utilization Review"/ (7348)
- 6 (inappropriate adj2 (care or visit? or admission? or use? or attendance?)).ti,ab. (4834)
- 7 overuse.mp. (6601)
- 8 5 or 6 or 7 (18482)
- 9 1 or 2 or 3 or 4 (153912)
- 10 8 and 9 (1317)
- 11 limit 10 to systematic reviews (27)

First sifting based on title and abstract

Based on title & abstract: 25 exclusions.

Full text sifting

Only two studies were retained.1,2

2.2 Economies of scale

Search strategy:

We used the literature review by Blank et al. (2013)³ as starting point. The following search was done to retrieve additional studies:

Database: Ovid MEDLINE(R) In-Process & Other Non-Indexed Citations and Ovid MEDLINE(R) <1946 to Present>

- 1 Emergencies/ (35429)
- 2 Emergency Service, Hospital/ (47539)
- 3 Emergency Medical Services/ (34311)
- 4 (emergency adj2 (care or healthcare or department? or unit or units or room?)).ti,ab. (77989)
- 5 (economies adj2 (scale or scope or cost)).ti,ab. (578)
- 6 cost function.ti,ab. (1539)
- 7 stochastic analysis.ti,ab. (224)
- 8 1 or 2 or 3 or 4 (154442)
- 9 5 or 6 or 7 (2315)
- 10 8 and 9 (12)
- 11 limit 10 to yr="2012 -Current" (1)

The retrieved article was not relevant to the scope of the search. As such, no additional articles were found.



2.3 Impact of emergency department closures

Search strategy

Database: Ovid MEDLINE(R) <1946 to August Week 3 2015>

- 1 Health Facility Closure.mp. or Health Facility Closure/ (2233)
- 2 Emergencies/ (35324)
- 3 Emergency Service, Hospital/ (47373)
- 4 Emergency Medical Services/ (34230)
- 5 (emergency adj2 (care or healthcare or department? or unit or units or room?)).ti,ab. (68667)
- 6 2 or 3 or 4 or 5 (144935)
- 7 1 and 6 (112)
- 8 limit 7 to (Dutch or English or French) (109)
- 9 limit 8 to yr="2005 -Current" (49)
- 10 limit 8 to yr="2000 -Current" (75)

Initial sifting

Ten studies were included after a review of title and abstract (only empirical research regarding factors contributing to and impact of ED closures)⁴⁻¹³. In addition, ad-hoc searches resulted in two additional articles.^{14, 15}

Exclusion after full-text review

After reviewing the full text, the following articles were excluded:

- Case-description¹²;
- Letters to the editor^{15, 20};
- Out of scope (not focusing on impact or associated factors ED closures)¹¹;
- Temporary ED closures because of overcrowding, etc. (ambulance diversions) without the aspect of ED closure as focus.¹³

Table 2 – Summary table studies on associated factors and impact emergency department closures

Study	Study objective	Setting Period	Sample	Results	Discussion
Hsia et al. (2011) ⁵	To determine factors associated with closure of hospital emergency departments (closures of hospitals that had an ED or ED closures only); including hospital, community and market-level characteristics	US 1990- 2007	All general acute non-federal short stay hospitals (excluding hospitals in rural areas): n=2446 in 1990; n=1779 in 2009 1041 ED closures or 89 per year	Hospital characteristics associated with ED closure: safety-net status; for-profit status; low-profit margins Communities: serving population with high levels of poverty Market: another ED within a 15-mile radius; areas with high level of competition	 Safety-net hospitals have difficulties to find emergency physicians on call because of the large proportion of unisured patients. Areas with vulnerable populations (minority groups, uninsured or under-insured patients) are threatened by closures while these groups have proportionally higher ED use than other groups. Most factors are market-driven.
Hsia et al. 2012 ⁶	To determine characteristics associated with ED closure (closures of hospitals that had an ED or ED closures only)	US, 1998- California 2008	401 hospitals (29 ED closures)	Higher proportion of black and MEDICAL insurance (California's Medicaid program) patients → more ED closures Hospitals with more discharges and operating margin → less ED closures More ED closures in for-profit hospitals	 Fewer EDs are located in areas with poorly insured residents and hospitals are more likely to add ED capacity in suburban markets with more secure insurance profiles. ED closures have the potential to magnify health disparities in vulnerable populations. This regional analysis (with data of better quality) confirms previous national study results.
Hsia et al. (2012) ⁴	To determine whether patients living in areas affected by emergency department closure, with subsequent increased distance to nearest ED, have higher risk of inpatient mortality for time-sensitive conditions	US, 1999- California 2009	Patients with time-sensitive medical conditions (AMI, stroke, sepsis, asthma/COPD) admitted via ED in general acute non-federal hospitals (only patients admitted to nearest ED included to exclude patient preferences: e.g. patients included in health plans such as Kaiser Permanente): 785 385 patients of which 67 577 (6.8%) with increased distance to ED	Patients experiencing increased distances were more likely to be black or Hispanic, uninsured or insured by Medicaid and less likely to be privately insured The changing distance to the ED was not significantly associated with in-hospital mortality in the general sample	 Only a small portion of patients (2%) experience increase in distance with a mean of only 1.4 miles. Time to be seen (probably shorter for patients coming in via ambulance) is more important than transport time, yet data about transport type was missing. ED closures mainly in small volume EDs, which can have a positive impact on patient outcomes. Results suggest that in a certain context where other services exist, it is possible that closures do not have a detrimental effect on patient outcomes.
Liu et al. (2014) ¹⁵	To determine the association between ED closures (closures of hospitals that had an ED or ED closures only) and inpatient mortality for patients receiving care in hospitals located near hospitals with ED closures	US, 1999- California 2010	Non-elective adult patients in general hospitals, population of California (n=16 246 892): 48 ED closures	Admissions affected by ED closure experienced higher odds of inpatient mortality than unaffected admissions: 1.05 [1.02-1.07]). An even greater increase was found for the non-elderly (18-64 years) and patients admitted with AMI, stroke or sepsis.	 The study showed an overall association between ED closure and inpatient mortality rates but could not identify the underlying mechanisms causing these different patient outcomes (e.g. increased travel times, wait times, ED crowding, patients delaying care).
Shen and Hsia (2012) ¹⁰	To determine whether decreased access (increased driving time to nearest ED) results in adverse patient outcomes or	US, 1996- California 2005	Medicare patients with AMI (approx. 150 000 patients per year resulting in 1.49 million patient-year observations	8.9%<10 min; 1.7% 10-30 min; 0.2%>30 min;	 Deterioration in geographical access to ED affects a small segment of the population and most adverse effects are only temporary. This suggests that policy planners can minimize the adverse effects by ensuring adequate capacity of remaining EDs and by facilitating

Study	Study objective	Setting	Period	Sample	Results	Discussion
	changes in patient health profiles				>30 min increase the 1-year mortality increases (persistent over time)	the realignment of healthcare resources during the transition periods. It is unclear how robust these results are, there several shortcomings in the reporting of this study: sample size, dealing with multiple testing problems, etc.
Sun et al. (2006) ¹²	To determine the impact of hospital closures on emergency department ambulance diversion	US, Los Angeles	1998- 2004	Hospitals with EDs decreased from 82 to 75 (12 closures and 5 openings)		 Hospital closures may increase crowding in adjacent facilities by reducing local supply of inpatient beds and ED capacity. The lack of association between ED visits and ambulance transports with diversion suggests that ED crowding is dominated by a reduction of ED and hospital capacity, rather than by increases in patient demand.
Lee et al. (2015) ¹⁴	To calculate the impact of hospital closures on ED utilisation and to determine which factors are associated with ED volume growth	US, New York State	2004- 2010	All general acute hospitals with EDs (exclusion: EDs associated with speciality hospitals); 15 acute care hospitals with EDs that closed and 192 that remained open	centres (4.8%) compared to non-tertiary referral centres (2.2%) • ED volume increased more in urban hospitals	 Difference predicted and actual growth can potentially be explained by patients deciding not to access the ED (alternative care setting or postponing care). Predicting the effect of hospital closures is critical because it can inform policymakers and affected communities as to whether a given hospital closure may lead to unsustainable strains on nearby hospitals or if the remaining capacity will be sufficient to meet the demand.

US = United States



3.1 Systematic reviews on emergency care workforce issues

Search for systematic reviews on emergency care workforce issues

We have conducted a Medline-search (OVID-Medline) on 20/07/2015 combining the search term (emergency service, hospital/ emergency medical services/ (emergency adj2 (care or healthcare or department? or unit or units or room?))) with (workforce.ti,ab. Nursing Staff/ or Health Manpower/ or Employment/ or Job Satisfaction/ or "Personnel Staffing and Scheduling"/ *Nurse Practitioners/ *Nurse's Role/ *Physician's Role/ nursing staff.ti,ab. nurse practitioners.ti,ab.) with limiting search results to 'systematic reviews' published in English between 2005 and 2015. This resulted in 73 hits of which 63 were excluded based on title and abstract and 5 based on a full-text review. As a result, 5 reviews¹⁶⁻²⁰ were included. An additional review of reference lists resulted in 2 additional reviews^{21, 22}.



4.1 Systematic reviews on telephone triage

Search for systematic reviews on telephone triage

We have conducted a scoping review in google and found a recent review on telephone triage by Turner et al. (2015).²³ This review included the following aspects about telephone triage: effectiveness to reduce ED visits, safety, appropriateness, patient satisfaction and compliance. Effectiveness to reduce ED visits and safety were the main outcomes of interest. The former was part of the narrative review discussed in Chapter 10. The latter was, in the report of Turner et al. (2015)²³, based on an update of the systematic review performed by Huibers et al. (2011).²⁴ In addition to the update of Turner et al. (2015) we also did a citation search of Huibers et al (2011)²⁴ in Web of Knowledge (05/01/2016). This resulted in 17 citations of which two systematic reviews (Wheeler et al. 2015²⁵; Lidal et al. 2013²⁶) and one large randomised clinical trial (Campbell et al. 2015)²⁷. Since the review of Lidal et al. (2013)²⁶ focused on the reduction of ED visits, it was not included in Chapter 6 but in Chapter 10 (the narrative review of systematic reviews).



5.1 List of experts

Table 3 – List of experts

	скрене	
Country	Name	Organisation
Australia	Terri Jackson	University of Melbourne
Denmark	Mickael Bech Andreas Rudkjobing	University of Southern Denmark University of Copenhagen, Danish Medical Association
England	Thomas Cowling	Imperial College, London
France	David Bernstein	Various (Freelancer)
The Netherlands	Johan van Manen	Dutch Healthcare Authority



5.2 Expert survey on emergency care services in selected countries

5.2.1 Introduction

This survey is conducted as part of a larger project, which aims to contribute to discussions on the organisation and payment system of emergency care services in Belgium, with a particular focus on emergency departments (ED). Based on your expertise, future emergency care reforms in Belgium may consider the experiences from Australia, Denmark, England, France, Switzerland and the Netherlands. In addition to this survey, we are conducting an extensive literature review. The results of both will be integrated into a report on emergency care in high income countries.

Emergency services in Belgium face a number of challenges: a) organisation suffers from poor coordination of different emergency providers (e.g. primary care out-of-hours facilities vs. hospital EDs); b) financial incentives encourage EDs to treat a high number of cases, and as a result c) EDs struggle with overcrowding and potentially inappropriate utilization.

Our study aims to answer the following questions for each country:

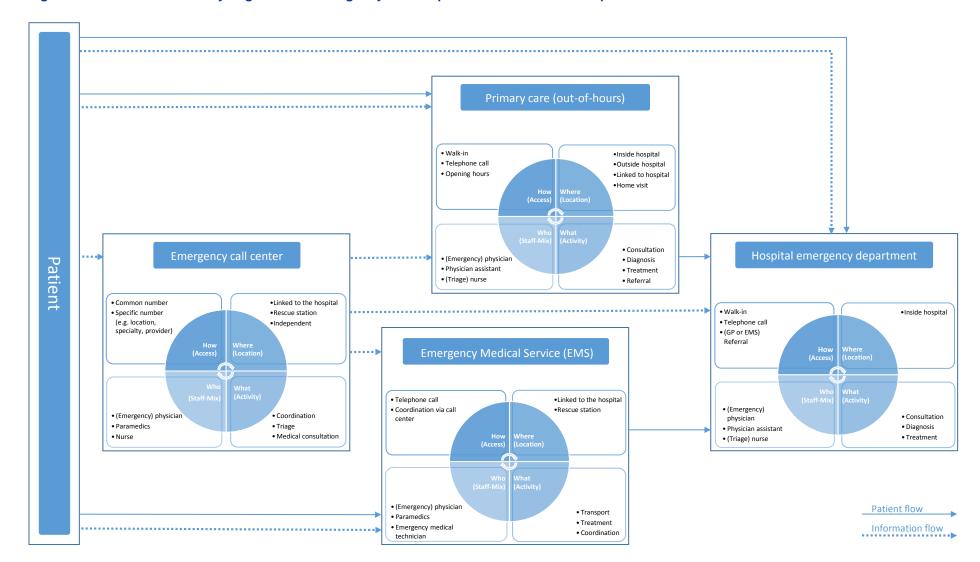
- 1. How are emergency care services organised?
- 2. Which payment systems are used for emergency care? What are the incentives of these payment systems?
- 3. Have there been organisational and/or payment reforms in order to restructure emergency care services?

5.2.2 Context

Organisational context

In order to analyse the configuration of emergency care services across countries, we have developed a framework to systematically describe the characteristics of different providers and the flow of patients and information through the system. Figure 1 shows that patients in need of an emergency treatment can contact different providers, which depending on the country specific organisation may include emergency call centres, primary care (outof-hours) providers, emergency medical services or hospital emergency departments. The characteristics of each provider can be described by four main dimensions which may differ depending on national/ regional or local arrangements: Access (How can patients contact the provider?), Location (Where is the provider located?), Activity (What kind of services are performed?) and Staff-mix (Who is providing the service/treatment?).

Figure 1 – Framework for analysing different emergency service providers and the flow of patients



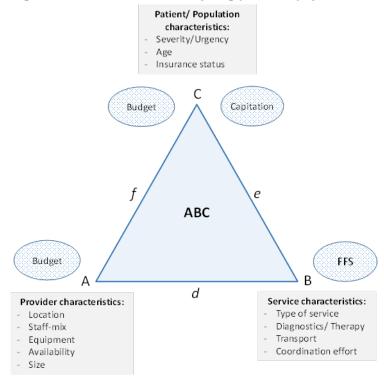


Financial context

Providers engaged in emergency care can be paid based on different methodologies. Payment systems in a given country often include a variety of different payment mechanisms; and each payment mechanism has different incentives depending on the type of information that is used to determine payment. Figure 2 illustrates that payment mechanisms can, in theory, be based either on information about provider (A), service (B) and/or patient/population characteristics (C). For example ED budgets may depend on provider characteristics such as: size, location, staff-mix, equipment or 24-hour availability. Alternatively, service characteristics can be taken into account especially if payments for providers are based on FFS. Moreover, the population and patient characteristics may influence provider payment, e.g. if ED budgets are adjusted depending on severity or urgency of treated patients.

In practice, payment mechanisms often combine different types of information to determine payment. For example, FFS payments may be adjusted for staff-mix or availability (d). ED budgets could be based on both population size and services delivered (e); or they could be based on population size and availability of staff and equipment (f). Finally, payment systems combining all types of information are conceivable, where budgets are determined on the basis of provider, patient and service characteristics (ABC).

Figure 2 – Framework for analysing provider payment mechanisms





5.2.3 Questionnaire

(Please simply enter your answers below the questions and use the track changes function or a different font colour to highlight your answers)

Section I. Background

- 1. National/regional definition(s) of emergency cases:
- Are there different definitions for different types of providers or specialties (e.g. EMS vs. ED) or is there a common definition?
- If yes, defined by whom?
- What is (are) the definition(s)?
- 2. Planning of emergency infrastructure:
- Which institution(s) is (are) responsible for planning of the different emergency providers outlined in figure 1?
- Is the planning of different providers coordinated (e.g. are primary care out-of-office providers taken into account in the planning of EDs)?
- Does each hospital have an emergency department (see also table below)?
- If not, how are EDs allocated throughout the country/region (e.g. considering travel time)?
- Is there a differentiation between EDs, e.g. between basic and specialised emergency departments?
- 3. Health professionals and education:
- Is emergency medicine a recognized medical speciality?
- Are there other specialised health professionals working in emergency care and what are their qualification requirements?
- Data collection:
- Is there any data on emergency care, which is possibly part of a general (freely available) healthcare database? If yes, please provide the URL.
- Is there a common dataset for emergency care spanning different providers, e.g. an emergency register?

Table 4 – Indicators of availability and use

	Total	Per 100 000 population
Number of hospitals with ED		
 If applicable distinguished by basic and specialised ED 		
Total number of hospitals		
Number of ambulatory emergency contacts		
 If applicable distinguished by type of provider (ED, primary care out-of-hours provider, etc.) 		
Number of emergency inpatient admissions		

Section II: Organisation of emergency care

- 1. Types of providers:
- Which providers are available in your country/region?
- Please answer for <u>each</u> provider in Figure 1 the following questions (taking into account the points outlined in the figure):
 - How can they be accessed?
 - o Where are they located?
 - What is their range of activity?
 - Who is working at the provider (skill mix)?
- 2. Legal requirements:
- What are the legal requirements for running basic or specialised EDs (e.g. staff qualifications/availability, specialities and technical composition)?
- Are there legal requirements for primary care (out-of-hours) centres (e.g. opening hours, skill-mix, specialities and availability)?
- 3. Triage and coordination:



- Is there a system for guiding the patient to the most appropriate provider? (possibly independent from triage steering mechanisms)
- Which providers perform a triage assessment? And is there a national standard for triage assessment (at different providers)?
- Does this assessment influence the pathway of the patient?
- Are electronic medical records used by and across emergency providers?
 - Is there a common interface and/ or minimum data set for data exchange among providers
 - Is this emergency data integrated into patient's individual electronic health record?
- 4. Patient perspective:
- Please describe an emergency patient pathway taking into account the different opportunities for patients to access emergency providers listed under a)
- Do patients understand the system?
- Do user charges exist in the case of emergency care? Do they differ depending on the accessed provider?

Section III: Payment system in emergency care

- 1. Payment of providers:
- Please describe for <u>each</u> provider the different payment mechanisms, taking into account the type of information that is used to determine the payment (see Figure 2):
 - Provider characteristics, e.g. determining budgets for emergency availability
 - Service characteristics, e.g. basic fee plus additional fees for complex treatments or home visits
 - Patient characteristics, e.g. for adjusting budgets in relation to case-mix or severity of treated patients
- Please explain how hospitals are paid (1) if patients are admitted as inpatients after treatment at the ED and (2) if patients are not admitted.
- 2. Payment of health professionals:

- Please describe the payment system of physicians working at different providers
 - FFS, e.g. different by setting
 - Salary, e.g. different by seniority/specialty
 - o Capitation, e.g. different by type of patient or by setting

Section IV: Main challenges, current debates and recent reforms

Please state if there is any literature supporting your arguments. For reforms please also provide information regarding reasons and available evaluations.

- 1. Main challenges:
- Please describe the most important challenges and debates concerning emergency care in your country. For example:
 - Do patients have to wait a long time when visiting the ED?
 - o Is there a shortage of emergency specialists?
 - Are there regional differences in access to emergency care?
 - Are there any unintended incentives of the payment mechanisms of providers and professionals?
 - Have costs of emergency care (EDs, primary care out-of-hours, etc.) increased more strongly than total health expenditures? Is this a reason for concern?
 - o Is there a high proportion of inappropriate ED contacts (e.g. patients with pathology that can be treated by a GP or can be considered as elective care)? Are there any studies?
- 2. Reforms (recent, ongoing and planned):
- Please describe organisation reforms of emergency care provision. For example:
 - Have there been structural reforms to reduce the number of hospitals with ED? If yes, please provide some detail (e.g. planning approach, measuring the need for emergency care).
 - Have there been reforms and/or campaigns aiming to reduce the number of patients accessing the emergency department (e.g. possibly including differentiated user charges)? If yes, please provide some detail.



- Have there been reforms focusing on coordination of primary care (out-of-hours) and hospital based emergency care services?
- Please describe reforms concerning the payment of emergency providers. For example:
 - Harmonization of payment of primary care (out-of-hours) and emergency departments
 - o Introduction of pay for quality (P4Q) initiatives, e.g. based on process indicators such as door to needle and waiting time.



6.1 Search strategy

Database: Ovid MEDLINE(R) In-Process & Other Non-Indexed Citations and Ovid MEDLINE(R) <1946 to Present>

Search Strategy:

- 1 Triage/ (8674)
- 2 ((emergency or "ED") adj3 triage).ti,ab. (967)
- 3 ("ED" adj2 (care or healthcare or department? or unit or units or room? or crowding or overcrowding)).ti,ab. (13751)
- 4 (emergency adj2 (care or healthcare or department? or unit or units or room? or crowding or overcrowding)).ti,ab. (78513)
- 5 Emergencies/ (35613)
- 6 Emergency Medical Services/ (34582)
- 7 Crowding/ (2484)
- 8 "Utilization Review"/ (7393)
- 9 (emergency adj2 (utilisation or "use" or utilization or visit? or attendance? or admission? or readmission?)).ti,ab. (12995)
- 10 (urgent adj2 (utilisation or "use" or utilization or visit? or attendance? or admission? or readmission?)).ti,ab. (696)
- 11 (unscheduled adj3 (utilisation or "use" or utilization or visit? or attendance? or admission? or readmission?)).ti,ab. (726)
- 12 (unplanned adj3 (utilisation or "use" or utilization or visit? or attendance? or admission? or readmission?)).ti,ab. (1284)
- 13 ("ED" adj3 (utilisation or "use" or utilization or visit? or attendance? or admission? or readmission?)).ti,ab. (5886)
- 14 ("ED" adj3 (utilisation or "use" or utilization or visit? or attendance? or admission? or readmission?)).ti,ab. (5886)
- meta analysis.mp,pt. or review.pt. or search:.tw. (2280380)
- 16 1 or 2 or 3 or 4 or 5 or 6 or 7 (144180)
- 17 8 or 9 or 10 or 11 or 12 or 13 or 14 (26742)
- 18 16 and 17 (14572)
- 19 15 and 18 (1117)
- 20 limit 19 to (yr="2005 -Current" and (dutch or english or flemish or french)) (729)



Nbr	Database: EMBASE
773	#25 #24 AND [2005-2015]/py
1,140	#24 #22 AND ([dutch]/lim OR [french]/lim OR [english]/lim) AND ([dutch]/lim OR [english]/lim OR [french]/lim)
1,186	#22 #15 AND [review]/lim
20,188	#15 #13 AND #14
29,636	#14 #8 OR #9 OR #10 OR #11 OR #12
150,879	#13 #2 OR #3 OR #4 OR #5 OR #6
10,097 2,115	#12 (ed NEAR/3 (utilisation OR 'use' OR utilization OR visit OR visits OR attendance OR attendances OR admission OR admissions OR readmission OR readmissions)):ab,ti
1,124	#11 (unplanned NEAR/3 (utilisation OR 'use' OR utilization OR visit OR visits OR attendance OR attendances OR admission OR admissions OR readmission OR readmissions)):ab,ti
1,085 18,179	#10 (unscheduled NEAR/3 (utilisation OR 'use' OR utilization OR visit OR visits OR attendance OR attendances OR admission OR admissions OR readmission OR readmissions)):ab,ti
16,343 10,953	#9 (urgent NEAR/2 (utilisation OR 'use' OR utilization OR visit OR visits OR attendance OR attendances OR admission OR admissions OR readmission OR readmissions)):ab,ti
21,614 110,901	#8 (emergency NEAR/2 (utilisation OR 'use' OR utilization OR visit OR visits OR attendance OR attendances OR admission OR admissions OR readmission OR readmissions)):ab,ti
33,032	#6 'triage'
	#5 crowding
	#4 (ed NEAR/2 (care OR healthcare OR department OR departments OR unit OR units OR room OR rooms OR crowding OR overcrowding)):ab,ti
	#3 (emergency NEAR/2 (care OR healthcare OR department OR departments OR unit OR units OR room OR rooms OR crowding OR overcrowding)):ab,ti
	#2 'emergency health service' AND [embase]/lim

The Cochrane Library for systematic reviews was searched for 'emergency departments', 'emergency room'.



6.2 Full AMSTAR evaluation

Table 5 – Evaluation of studies according to the AMSTAR instrument

Author	ams1	ams2	ams3	ams4	ams5	ams6	ams7	ams8	ams9	ams10	ams11	AMS_TOT
	A priori design	Duplicate selection and extraction	Comprehensive	Publication status	Study list	Study characteristics	Quality assessment	Quality reporting	Combining findings	Publication bias	Conflict of interest	Sum score
Althaus et al. (2011) ²⁸												8
Bahr et al. (2014) ²⁹												6
Crocker et al. (2012) ³⁰												7
Fan et al. (2014) ³¹												6
Flores-Mateo et al. (2012) ³²												8
Franek et al. (2013) ³³												8
Health Quality Ontario (2013) ³⁴												6
Health Quality Ontario (2014) ³⁵												6
Huntley et al. (2014) ³⁶												8
Ismail et al. (2013) ³⁷												7
Jackson et al. (2013) ³⁸								_				8
Karam et al. (2015) ³⁹												6
Katz et al. (2012) ⁴⁰												6
Kumar et al. (2012) ⁴¹												6
Lidal et al. (2013) ²⁶						N/A	N/A	N/A	N/A	N/A	N/A	N/A
Lohwthian et al. (2015) ⁴²												8



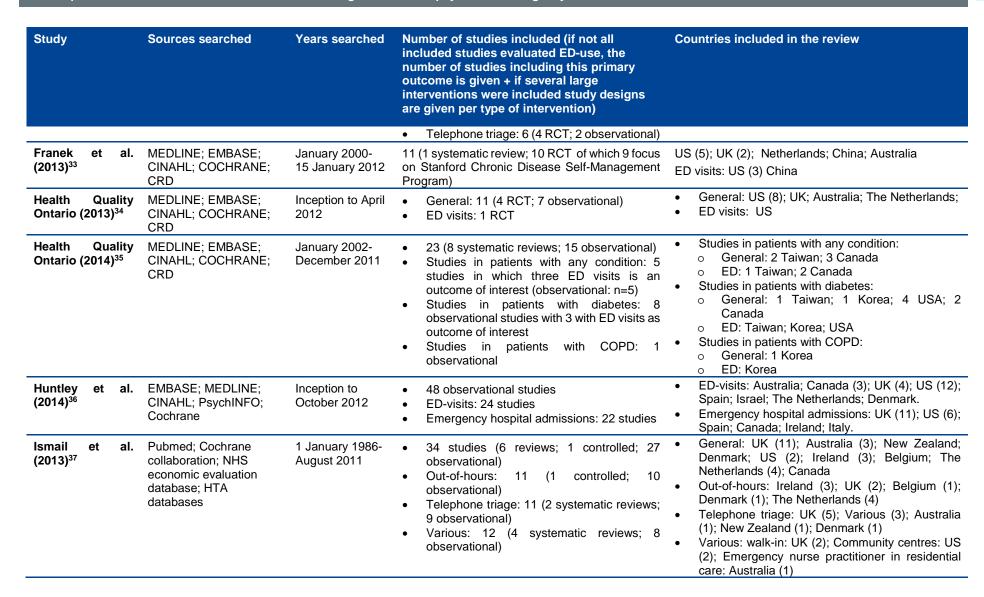
Author	ams1	ams2	ams3	ams4	ams5	ams6	ams7	ams8	ams9	ams10	ams11	AMS_TOT
	A priori design	Duplicate selection and extraction	Comprehensive	Publication status	Study list	Study characteristics	Quality assessment	Quality reporting	Combining findings	Publication bias	Conflict of interest	Sum score
Morgan et al. (2013) ⁴³												7
Rennke et al. (2013) ⁴⁴												8
Sinha et al. (2011) ⁴⁵												6
Soril et al. (2015) ⁴⁶												7
Stall et al. (2014) ⁴⁷												7
Tohira et al. (2014) ⁴⁸												9
Tricco et al. (2014) ⁴⁹												8



6.3 Extraction tables

Table 6 – Summary of systematic reviews (1)

Study Sources searched		Years searched	inc nu ou int	mber of studies included (if not all cluded studies evaluated ED-use, the mber of studies including this primary tcome is given + if several large erventions were included study designs a given per type of intervention)	Countries included in the review			
Althaus et (2011) ²⁸	al.	MEDLINE; EMBASE, CINAHL; PsychINFO, the Cochrane Library and ISI Web of Science	Inception to June 2010	•	General: 11 (3 RCT; 2 controlled pre-post studies; 6 non-controlled pre-post studies)	US (5); UK; Australia; Canada; Sweden (3)		
Bahr et (2014) ²⁹	al.	MEDLINE, CINAHL, Cochrane Review	Inception to February 2013	•	General: 19 (10 RCT; 4 controlled; 5 observational) Primary outcome: 3 RCT; 1 controlled.	No information included		
Crocker et (2012) ³⁰	al.	MEDLINE; CINAHL; PsychINFO; EBM review; EMBASE	Inception to December 2011	•	General:3 RCT Primary outcome: 2 RCT	No information included		
Fan et al. (201	4) ³¹	Pubmed; CINAHL; EMBASE; Web of Science; EBSCO	Inception to January 2014	•	General: 36 (20 RCT; 5 controlled; 11 observational) Community based interventions: 16 (11 RCT; 1 controlled; 4 observational) Hospital-based interventions: 20 (9 RCT; 4 controlled; 7 observational)	US (15); Australia (9); Canada (8); UK; France; Italy; and Singapore		
Flores-Mateo al. (2012) ³²	et	PubMed; Cochrane Library	January 1985- February 2012	•	General: 48 (10 RCT; 16 controlled; 22 observational) Primary care supply: 10 (1 RCT; controlled (3); observational (6) Out-of-hours access: 10 (controlled (4); observational (6) Education: 6 (RCT (3); controlled (1); observational (2) Gate-keeping: 5 (RCT (1); observational (4); Cost-sharing:12 (RCT (1); controlled (6); observational (5)	 General: US (26); Canada (2); Spain (4); Sweden (1); Brazil (1); Belgium (1); The Netherlands (1); Australia (2); Ireland (1); UK (8); Denmark (1) Primary care supply: US (5); Canada (2); Spain (1); Sweden (1); Brazil (1) Out-of-hours access: US (1); Spain (3); UK (4); Belgium (1); the Netherlands (1) Education: US (4); Australia (2) Gate-keeping: US (5) Cost-sharing: US (11); Ireland (1) Telephone triage: US (1); UK (4); Denmark (1) 		



Study Sources searched		Years searched	Number of studies included (if not all included studies evaluated ED-use, the number of studies including this primary outcome is given + if several large interventions were included study designs are given per type of intervention)			Countries included in the review	
Jackson et (2013) ³⁸	al.	MEDLINE; CINAHL; COCHRANE	Inception to 29 June 2012	•	General: 19 studies: 9 RCT; 10 observational ED visits: 3 RCT; 3 observational	•	US (18); Canada (1)
Karam et (2015) ³⁹	al.	Medline; CINAHL; EMBASE; Web of science	Inception to June 2012	•	General: 3 RCT; 6 controlled	•	Australia (4); US (2); Canada (2); Italy
Katz et (2012) ⁴⁰	al.	MEDLINE; CINAHL; Web of Science; Cochrane Controlled Trials Register, and Scopus	1946-2010	•	General:13 studies (14 RCT; 9 controlled) ED visits: 5 RCT; 6 controlled	•	Canada (3); US (3); Australia (2); Hong-Kong (not reported)
Kumar et (2012) ⁴¹	al.	Medline; Embase	1990 to April 2011	•	12 studies (2 RCT; 8 controlled; 2 observational)	No	data reported
Lidal et (2013) ²⁶	al.	MEDLINE; Cinahl; EMBASE, PsycINFO; Cochrane Database of Systematic Reviews; Cochrane Central Register of Controlled Trials (CENTRAL); British nursing index (BNI), DARE via CRD and HTA via CRD	Until June 2012	/		/	
Lohwthian et (2015) ⁴²	al.	OVID Medline; and Cochrane Library CINAHL	1946 to December 2013	•	9 studies (4 RCT; 1 controlled trial; 4 observational)	•	Australia (2); Canada (4); USA (2); Scotland (1); Hong Kong (1) and Singapore (1)
Morgan et (2013) ⁴³	al.	MEDLINE; Cochrane; OAlster; Scopus.	1966 to January 2013	•	39 studies: (4 RCT; 4 controlled; 31 observational) 7 observational studies on increased access hours (1 out-of-hours GP clinic, other change in scheduling)	•	General: US (32); Belgium; Canada; Netherlands; Ireland (2); UK (2) Access hours: US (3); Belgium; Canada; Netherlands; Ireland Pre-hospital diversion: UK (1); US (1)

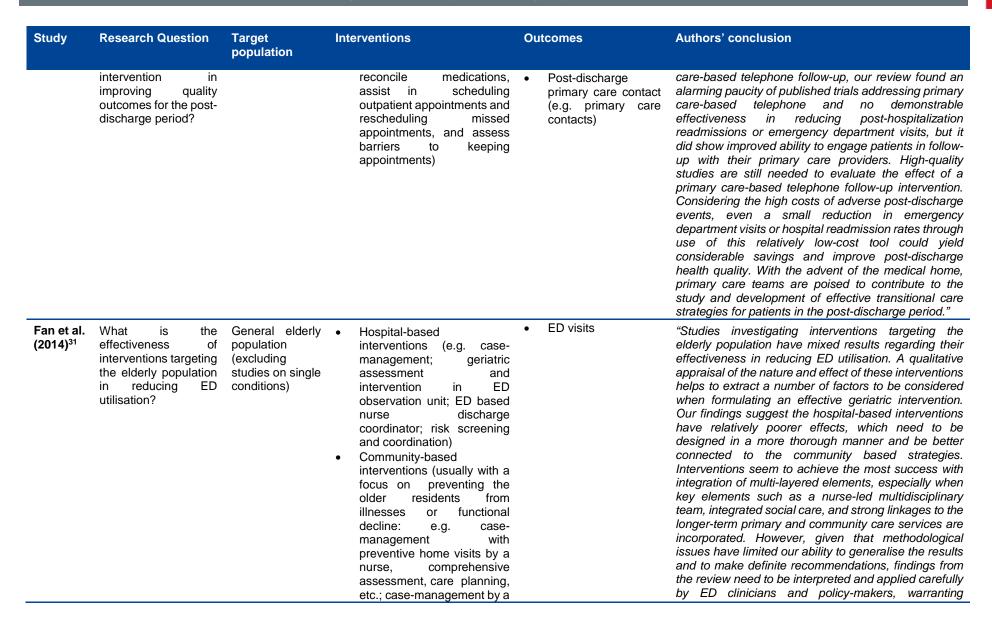


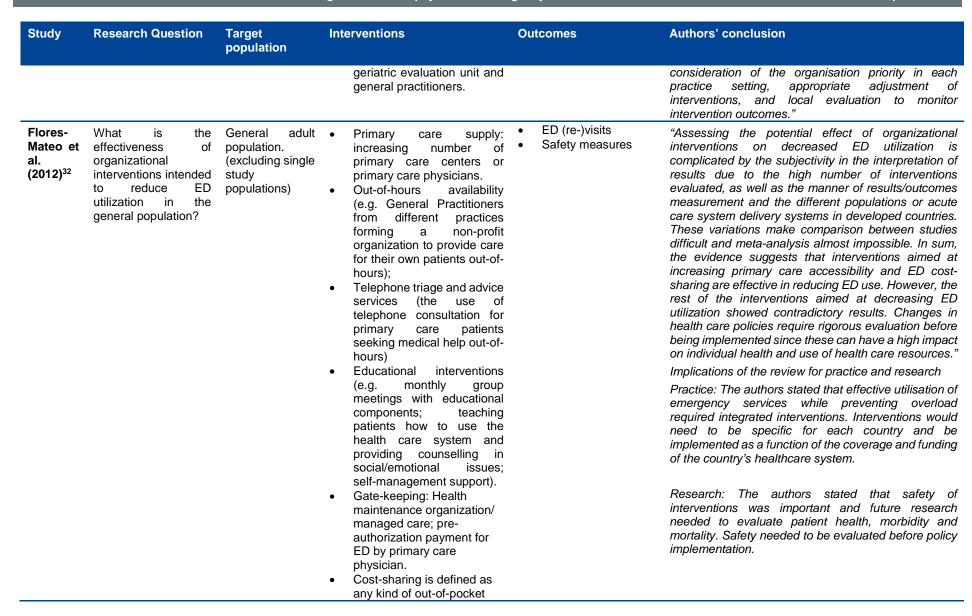
Study		Sources searched	Years searched	Number of studies included (if not all Countries included in the review included studies evaluated ED-use, the number of studies including this primary outcome is given + if several large interventions were included study designs are given per type of intervention)
				 Pre-hospital diversion: 2 studies (1 RCT; 1 observational) Extending alternatives: 3 observational Education: 1 RCT; 1 controlled; 3 observational Barrier: 5 gatekeeping; 1 RCT, 4 observational Capitation: 1 controlled, 6 observational; Cost-sharing: RCT (1); controlled (2); observational (7) Extending alternatives: England (2); (US) Education: US (5) Barrier: Gatekeeping: US (4); Ireland (1) Cost-sharing: US (10)
Rennke et (2013) ⁴⁴	al.	MEDLINE; Cinahl; EMBASE; Cochrane	1990 - September 2012	28 RCT; 29 controlled.
Sinha et (2011) ⁴⁵	al.	MEDLINE ; CINAHL	1966-2010	 General: 18 studies (7 RCT, 8 controlled trials, 3 observational) General: Australia (6); Canada (7); US (4); UK ED as outcome: Australia (5); Canada (4); US (3); UK
Soril et (2015) ⁴⁶	al.	EMBASE; MEDLINE ; Pubmed; Cochrane	1950-January 2015	 General: 17 studies (4 RCT; 13 observational) Case-management: 2 RCT; 10 observational Individual care plan: 1 RCT; 2 observational Information sharing: 1 RCT; 1 observational General: US (8); Australia (3); New-Zeeland; Sweden (2); Canada; Scotland; Taiwan Case-management: US (5); Australia (2); New-Zeeland; Sweden; Canada; Scotland; Taiwan Individual care plan: US (2); Australia (3); New-Zeeland; Sweden (2); Canada; Scotland; Taiwan Individual care plan: US (2); Sweden
Stall et (2014) ⁴⁷	al.	Cochrane; MEDLINE; PUBMED	March 2014	9 studies: 1 RCT; 8 observational. US (8); Canada (1)
Tohira et (2014) ⁴⁸	al.	Medline; Embase; Cinahl; Austhealth	2002-October 2012 (third week)	13 studies: 1 RCT (4 papers); 2 controlled; New Zealand (3); Canada; UK (9) 10 observational
Tricco et (2014) ⁴⁹	al.	MEDLINE; EMbase; Cochrane	Inception to May 2014	 RCT (36); controlled trials (14) North-America (24); Europe (8); Australia (2); Israel (1); South Africa (1)



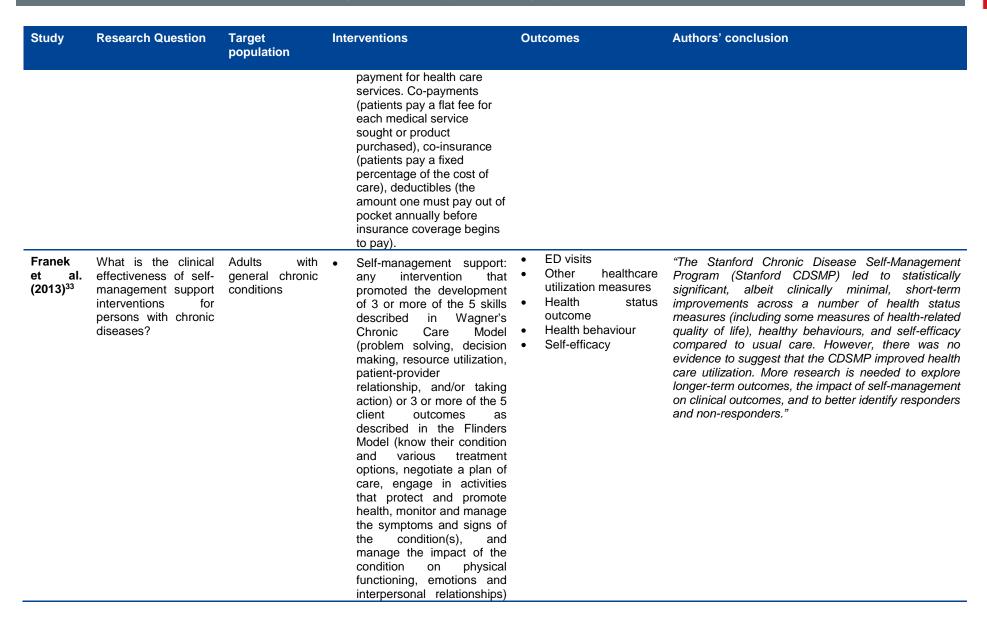
Table 7 – Summary of systematic reviews (2)

Study	Research Question	Target population	Interventions	Outcomes	Authors' conclusion
Althaus et al. (2011) ²⁸	What is the effectiveness of interventions to reduce the number of emergency department (ED) visits by frequent users?	Adult (<16 years of age) frequent users of hospital EDs	 Case-management (coordination of health services on behalf of the patient by a multidisciplinary team composed of nurses, social work & physicians) mostly not limited to the hospital: n=7 Case-management light (e.g. individual care planning): n=4 	 ED use Costs or costeffectiveness Clinical outcomes Social outcomes Health care use (other than ED) Patient/staff satisfaction 	"Our systematic review suggests that interventions targeting frequent users of hospital ED may be effective at reducing ED use. Case management, the most-described intervention, could reduce ED costs and may also improve social and some clinical outcomes. Case management is therefore worth implementing in hospital EDs in the framework of a proper local evaluation setting with a clear definition of frequent users (i.e., more than 4 ED visits in 12 months) and collecting standardized measures of frequency of ED use. Such local evaluations and analysis of influence will be essential to confirm the beneficial effect of case management or similar interventions for frequent users."
Bahr et al. (2014) ²⁹	Is there adequate evidence to support the use of post-discharge phone calls with respect to readmission, ED use, and patient satisfaction?	Adult hospitalised patients (≤ 18 years; hospital stay≥24 hours)	Post-discharge telephone call: a call to a person discharged from the hospital to "determine how they were doing." Including some, but not necessarily all, of the following components: answering patient questions, asking about symptoms, clarifying areas of patient education, reviewing medications, assessment of coping, and ensuring the adequacy of supplies and equipment.	 ED use Readmission Patient satisfaction 	"The findings from this review were inconclusive about the effect of post-discharge telephone calls as there were positive and negative findings for most outcomes (readmission, ED use, patient satisfaction, scheduled and unscheduled follow-up, and physical and emotional well-being). Evidence from a few studies found post-discharge telephone calls were associated with higher rates of follow-up, but the intervention in these studies generally included a reminder of a scheduled appointment in addition to the other components of the call. Studies conducted using interventions delivered by a pharmacist and limited to medication had better outcomes than studies where medications were one of several areas of concern. An inadequate amount of evidence exists to make any conclusion about undesirable events, patient knowledge, anxiety reduction, self-efficacy enhancement, quality of life, or physical well-being."
Crocker et al. (2012) ³⁰	What is the strength of telephone follow-up as an effective primary care—based	Adults (general)	Telephone follow-up provided by primary care (e.g. telephone calls by a nurse to review care needs,	ED visit rateHospital readmission rate	"Hospitalization often creates discontinuity of care, which can lead to adverse events, including increased hospital readmission and unnecessary resource use. Although there may be a perceived role for primary





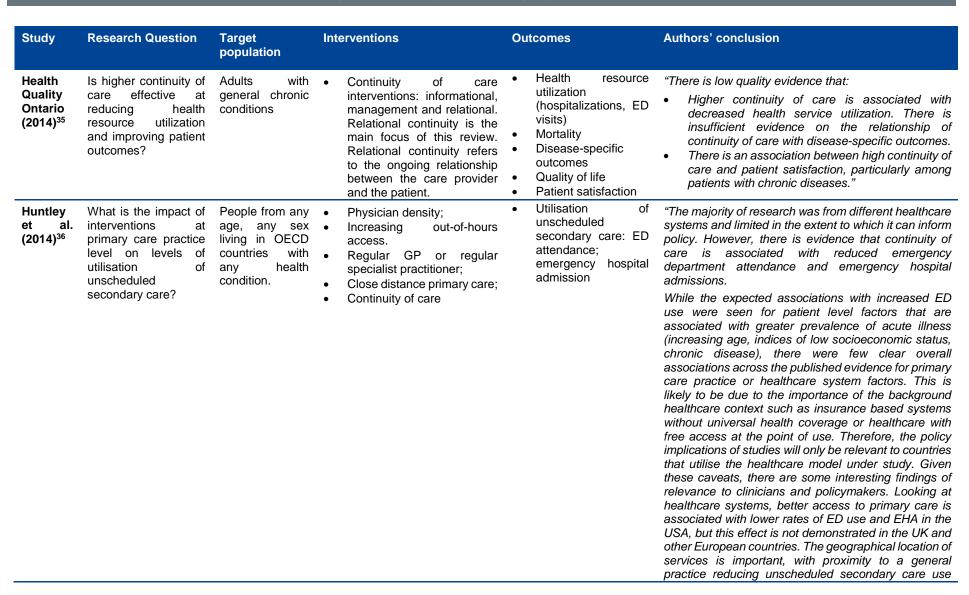






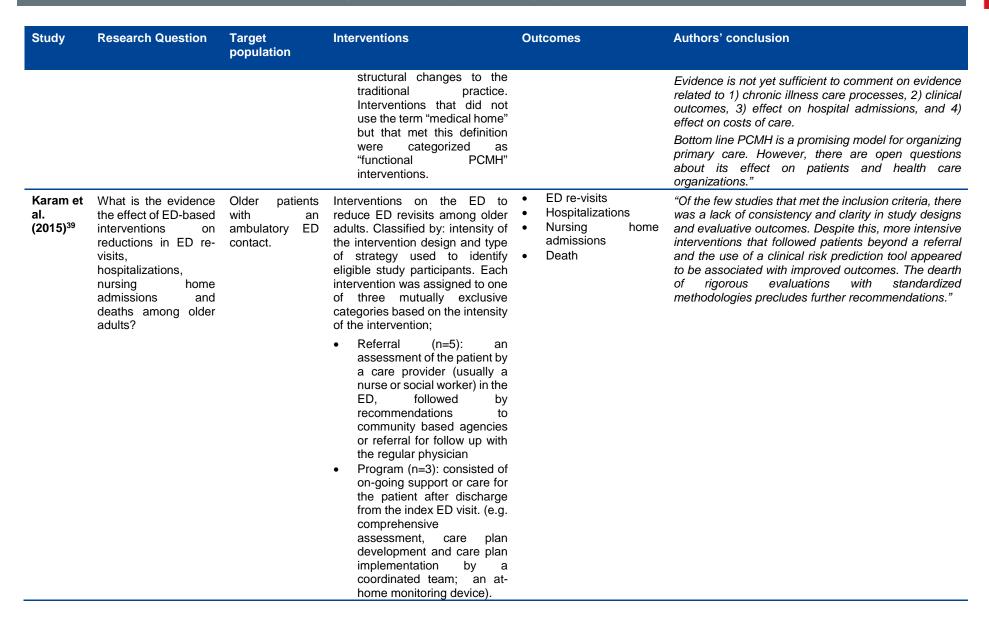


Study	Research Question	Target population	Interventions	Outcomes	Authors' conclusion
			was considered a self-management support intervention. The Stanford Chronic Disease Self-Management Program (CDSMP) is a community-based self-management support program based on social cognitive theory that states that successful behaviour change requires confidence in one's ability to carry out an action (i.e., self-efficacy) and the expectation that a specific goal will be achieved (i.e., outcome expectancy).		
Health Quality Ontario (2013) ³⁴	What is the impact of eTools for health information exchange on patient outcomes and health services utilization when used to improve the care coordination of adults with chronic disease? What specifications of eTools contribute to their effectiveness?	Adults with general chronic conditions	Tools and systems for electronic health information exchange that facilitate provider-provider communication in the outpatient community setting (including but not limited to referrals, prescribing, computerized physician order entries, and intra-team communication)	Health services utilization (hospitalizations; readmissions; length of stay; ED use; mortality; health-related quality of life; patient satisfaction) Disease-specific clinical outcomes (e.g. total cholesterol) Process of care (e.g. rate of conducting eye examinations among patients with diabetes) Efficiency measures (e.g. time)	"There is evidence that the right eTools in the right environment and context can significantly impact health services utilization. However, the findings from this evidence-based analysis raise doubts about the ability of eTools with care-coordination capabilities to independently improve the quality of outpatient care. While eTools may be able to support and sustain processes, inefficiencies embedded in the health care system may require more than automation alone to resolve."

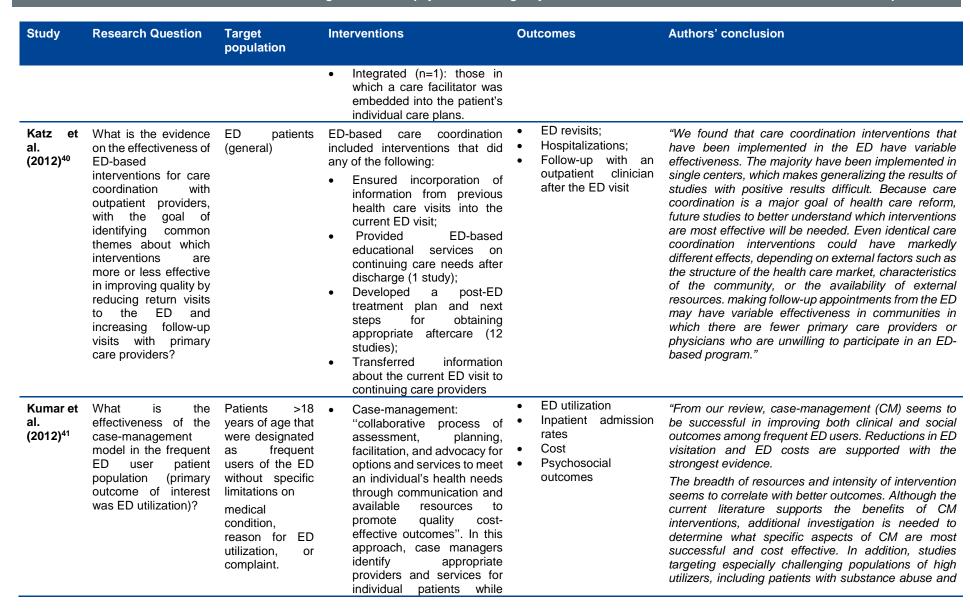


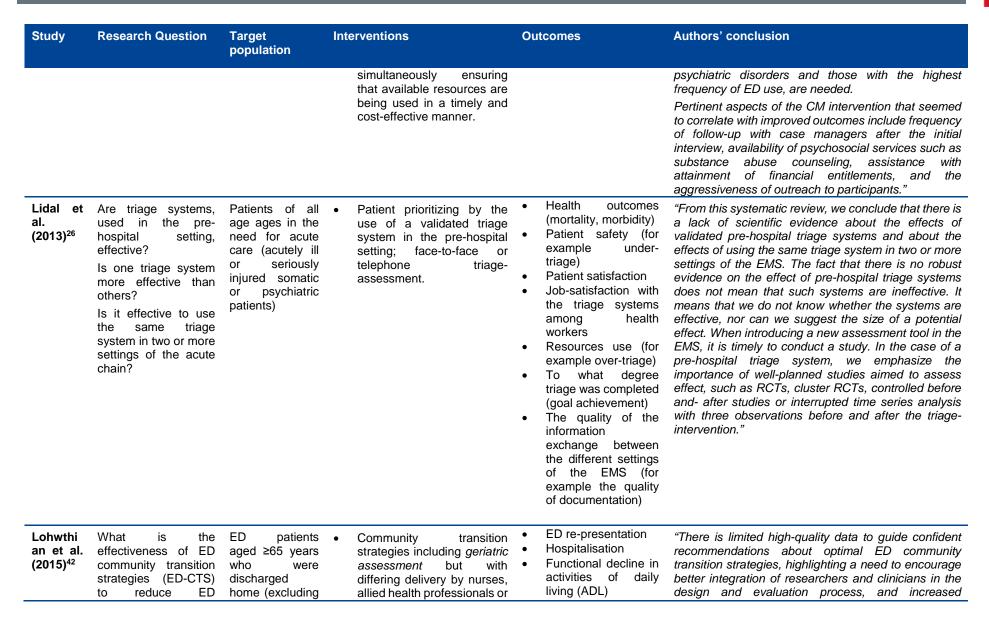


Study	Research Question	Target population	Interventions	Outcomes	Authors' conclusion
					and proximity to ED increasing usage. Convenience for patients therefore appears to be important, a finding."
Ismail et al. (2013) ³⁷	What is the effectiveness of primary care service interventions to reduce inappropriate emergency department attendances?	General population	Primary care interventions: out- of-hospital care or integrated care interventions to which patients have direct access (that is, without prior gatekeeping), including: Out-of-hours; Telephone triage; Various: walk-in (nurse-led services handling low acuity presentations in the UK); Community centres (serving medically uninsured or rural populations with limited primary care access in the US); Emergency nurse practitioner in residential care.	 ED attendance Clinical outcome Patient satisfaction Intervention cost 	"This review found no evidence of a reduction in inappropriate ED attendance following the introduction of a variety of interventions designed to improve access to primary care; the sole exception was US communities that have poor coverage of primary care services. Limited international evidence on available urgent care providers in community settings (for example, emergency nurse practitioners in residential care homes) suggests there may be some benefit from using these interventions to reduce referral rates to ED, but further, robust evaluation of the 'real-world' efficacy of such interventions is needed. Although actual, or perceived, absence of primary care does result in increased emergency attendances, findings from this review support the notion that increasing access points for urgent care may unmask latent demand that is more likely to be inappropriate for ED. Cost savings across the urgent care sector as a whole may be negated by the additional cost of providing new services; in addition, there is a risk of service duplication with disruption to continuity of care because of provider proliferation."
Jackson et al. (2013) ³⁸	What is the evidence for effects of primary care medical homes on patient and staff experiences, process of care, and clinical and economic outcomes?	Patient populations representing multiple diseases (not restricted to single disease studies)	• Patient Centered Medical Home (PCMH): 1) teambased care, 2) having at least 2 of 4 elements focused on how to improve the entire organization of care (enhanced access, coordinated care, comprehensiveness, systems-based approach to improving quality and safety), 3) a sustained partnership, and 4) having an intervention that involves	 Quality of patient and staff experiences with care Clinical quality (that is, provision of evidence-based care and health outcomes) Economic effect of PCMH initiatives 	"The patient centered medical home (PCMH) holds promise for improving the experiences of patients and staff and potentially for improving care processes, but current evidence is insufficient to determine effects on clinical and most economic outcomes. Does PCMH work? There is some evidence that PCMH may improve care experiences for both patients and staff. There is some evidence that PCMH may improve care processes, especially for preventive services. There is some evidence that PCMH may be associated with reduced emergency department admissions for older adults.

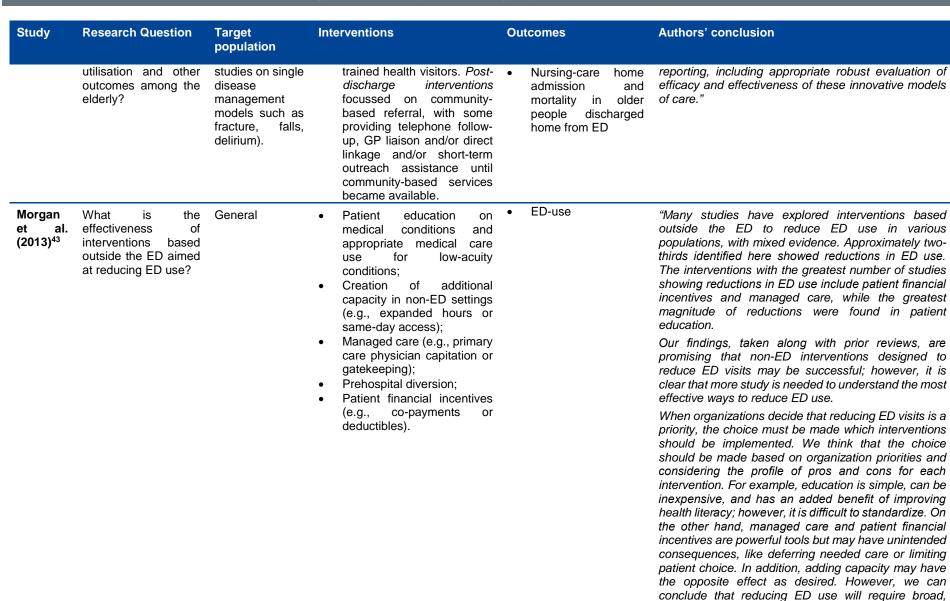




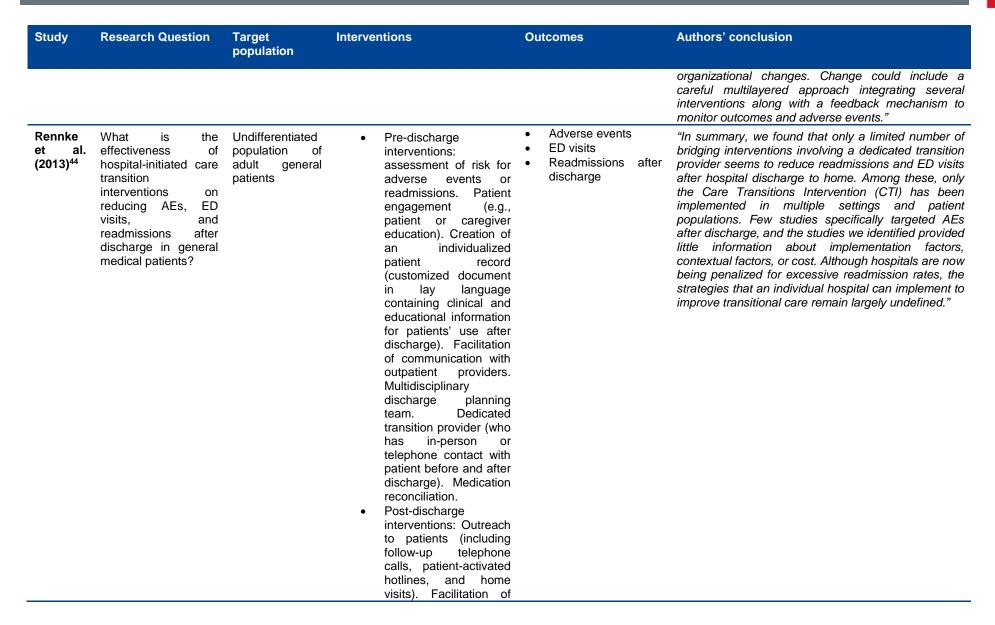




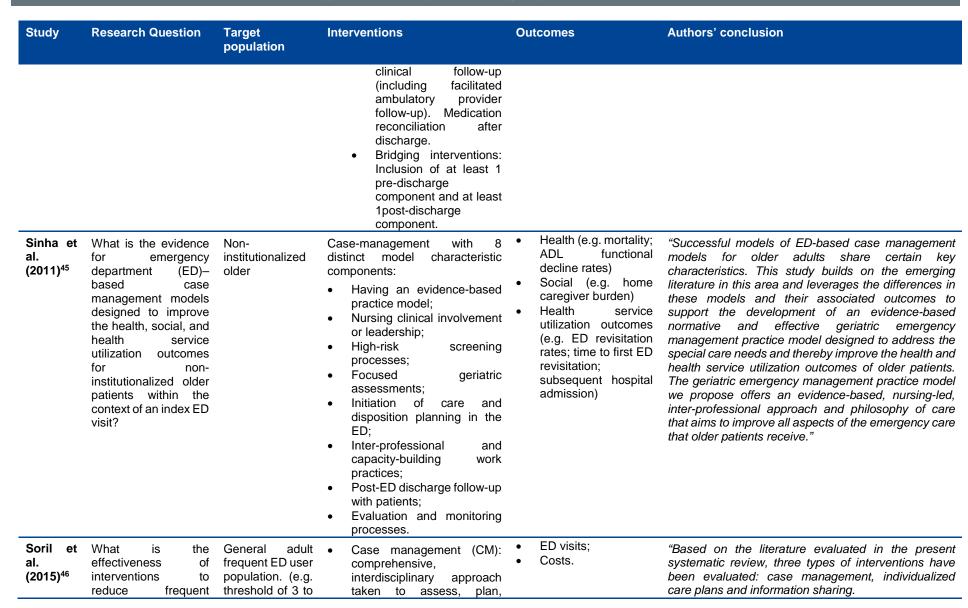




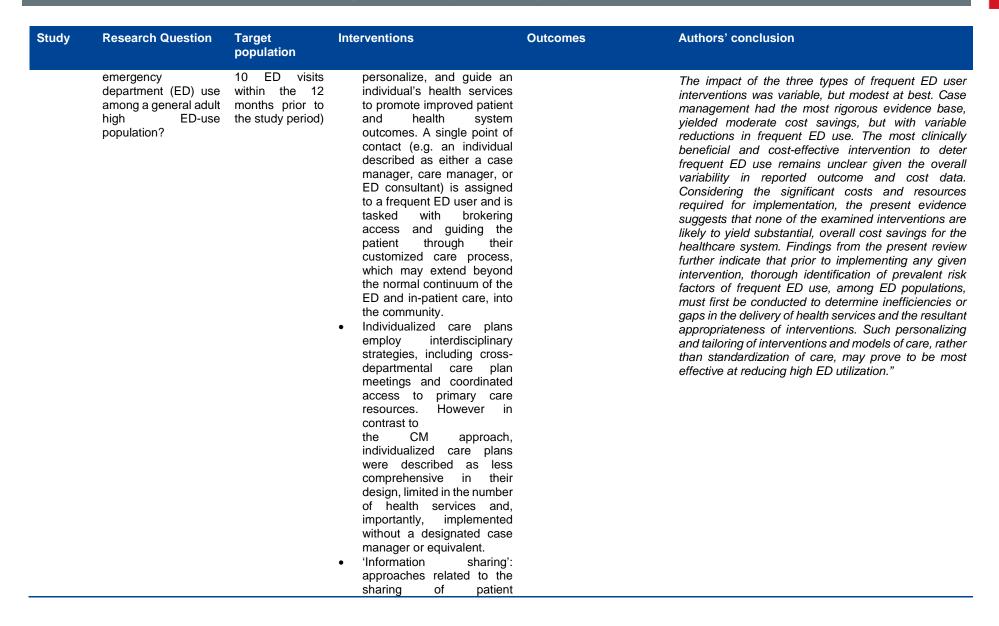




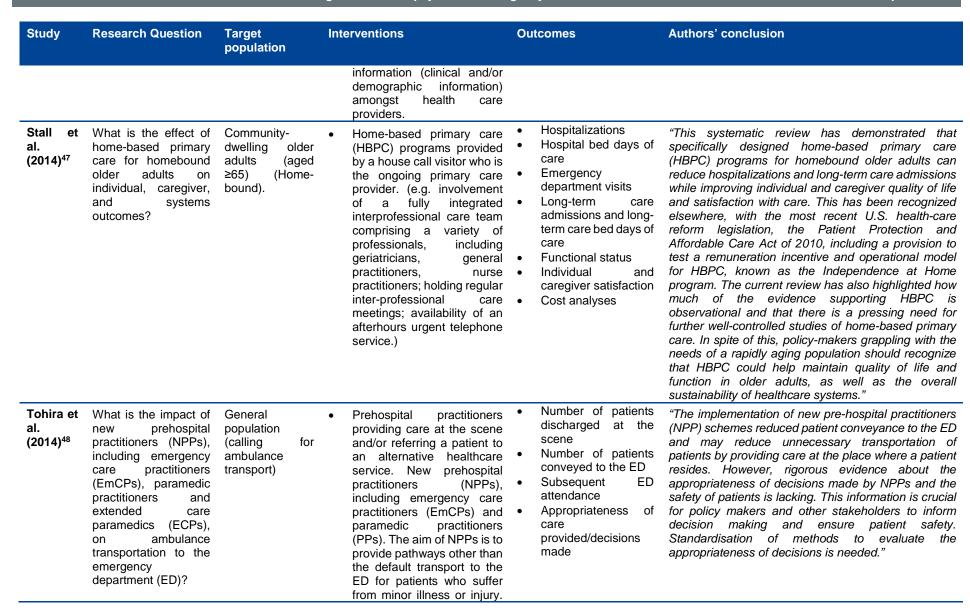


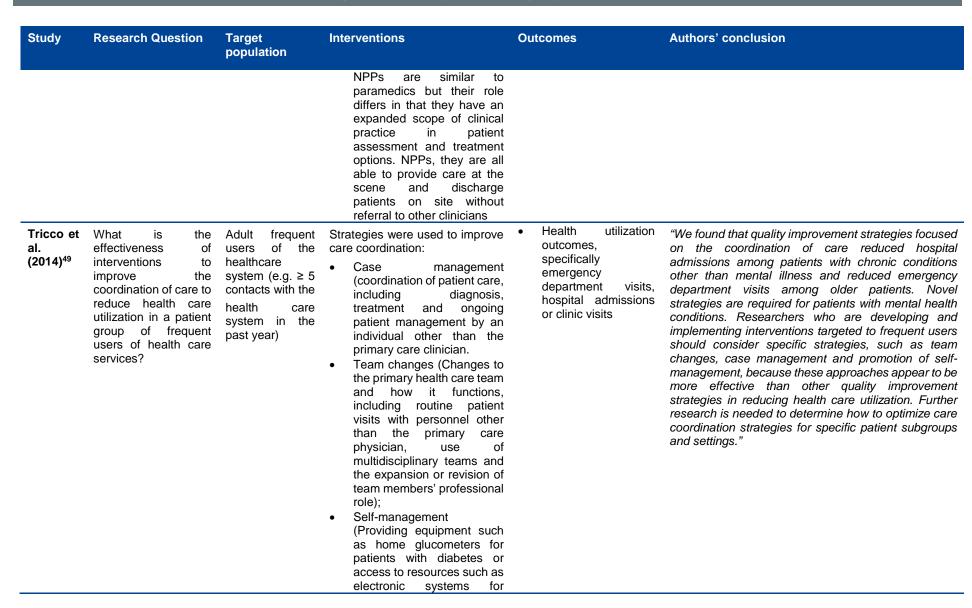














Study	Research Question	Target population	Interventions	Outcomes	Authors' conclusion
			transferring glucose measurements for patients and establishing joint goals to empower patients to manage their disease on their own); Clinical information systems (A quality improvement strategy encompassing numerous systems performing a wide variety of functions; distinguished from administrative information systems by the requirement for data entry or data retrieval by clinicians at the point of care).		



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